

COMPANIES HOUSE

363s

Annual Roturn

of company number SC180630

R

company name

CRYSTAL CONNECT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB



This form should be

The information printed below is taken from Companies House records as at 30/10/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 14	1 11	918

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

117 CADZOW STREET HAMILTON LANARKSHIRE ML3 6JA

Principal business activities (See note 4)

Please enter trade classification(s).

Electronic ponel monufacturing

If the code cannot be determined from the notes, give a brief description of principal activity.

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	Day	Month	Year					

If you are making the return up to an earlier date,

Day	Month	Year	
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SC180630 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.	particulars, the date of any change.
	•
The register is kept at	
REGISTERED OFFICE	·
	/

Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	
The transfer of the second second	
And the second s	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Part Maria Maria
form 288.	Day Month Year
	Date of any change.
KAREN	***************************************
BROOKS 19 HILLINGTON GARDENS	,
GLASGOW GARDENS	
G52 2TP	
	•••••••••••••••••••••••••••••••••••••••
·	•••••••••••••••••••••••••••••••••••••••
•	
If this moreon has record to be	Day Month Year
If this person has ceased to be secretary, please state when.	
	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
KAREN	
BROOKS 19 HILLINGTON GARDENS	
GLASGOW	
G52 2TP	***************************************
Daha a C mi at a contractor	
Date of Birth:- 22/01/63 Nat:BRITISH	
Occ:DIRECTOR/SECRETARY	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

SC180630	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
MAUREEN	
BROOKS	
238 LINBURN ROAD	
GLASGOW G52 4EN	***************************************

Date of Birth:- 07/12/41	
Nat:BRITISH	
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please	Data of resignation
state when.	OII OI9 9 18 Date of resignation.
Show any relevant current and previous directorships.	***************************************
Show any relevant current and previous unconstruction	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year_
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Citow any referant can be a pro-	
	Day Month Year
Particulars.	Date of any change.
WORD DIDECTORS AND THIO MAIL CECORTADIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OK DIMECTOR MODI DE MODIT	

CONTRACTOR OF THE PROPERTY OF	
THE CAST OF THE PROPERTY OF TH	
THE REPORT OF THE PARTY OF THE	
COLD SECURE SECTIONS	***************************************
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when	\
Show any relevant current and previous directorships.	
Page 3	

SC180630 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares Issued	nominal value (ie Number of share: issued multiplied by nominal value per share)
•	_ORDINAKY	100	£100
	Totals	100	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	embers is enclose	ed
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed X	K. Brooks	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9 . 13		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	l		
Cheques should be made payable to Companies House.	This return incl Please ens all sections	(enter number	have completed
	ATKINSO	N DONNELLY	<i>r</i>
To whom should Companies House direct any	CHARTERE	D ACCOUNTANTS	3
enquiries about the information shown in this return?>	HAMILT	ON ML3 6JA	
	Telephone	(01698) 891780 Postcode	••••••••
•	Telephone		Ev+

Jampany Number dat one 20		Particulars of	unt of Shares	<u> </u>
Company Number: SC180630 Company Name:	Number of shares or	ferred since th	he date of the	
Company Name: CRYSTAL CONNECT LIMITED	amount of stock held by existing	of the first re- incorporation of company, by	turn, since the	•
	members at date of this return.	(a) persons v members, (b) persons v	, and who have	
	Number	ceased to	Date of	_
Name and address	currently held	Number Transferred	Registration	Remarks
Examount 6 Searches Ud, 372010 St.			· .	V
London eciv 9LT	NIL		14.11.97	
Framount Properties (UK) LH 372 OHSt				
Formunt Properties (UK) LH 372 Ob St London ECIV 9LT	NIL	1	141197	
		 		
Kareen Brooks:, 19 Hillington Gors Brodonald, Glasgow 652 2TP	/		14-11-97	
LANDONOU, STARY W SUR ST.	49		15.2.98	
Maureen Brooks, 238 Linburn Road	-	-		
Glasgow 652 MEN	49		14-11-97	
	1 1			
	100			
		-		
·				
,				Continued over

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: Account of Shares SC180630 Particulars of shares trans-Company Name: ferred since the date of the Number of shares or last return, or, in the case CRYSTAL CONNECT LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at members at the company comp date of this return. (b) persons who have ceased to be members. Number Date of Name and address Number currently Registration Remarks Transferred held of Transfer